Brimfield Township Board of Trustees Telecommunications/Video Meeting Wednesday April 8th, 2020

The Brimfield Township Board of Trustees met in a regular meeting on the above date, through telecommunicating. Present were Trustees Nicholas Coia, Mike Kostensky, Sue Fields and Fiscal Officer John Dalziel.

The meeting was called to order at 8:00 AM.

Safety: Storm update from 4/7/2020 from Chief Mosley.

MOTION #2020-124

Sue Fields moved to approve current agenda as presented. Mike Kostensky second.

Mike Kostensky - yes Sue Fields – yes Nicholas Coia - yes Motion Passed

MOTION #2020-125

Nicholas Coia moved to approve Purchase Orders Sue Fields second.

Mike Kostensky - abstain Sue Fields – yes Nicholas Coia - yes Motion Passed

MOTION #2020-126

Nicholas Coia moved to approve warrants. Sue Fields second.

Mike Kostensky - abstain Sue Fields – yes Nicholas Coia - yes Motion Passed

Police:

MOTION #2020-127

Nicholas Coia moved to approve purchase from Dell for a Police Department server. The cost of the project is \$17,500.00. Mike Kostensky second.

Mike Kostensky - yes Sue Fields – yes Nicholas Coia - yes Motion Passed

Fire: No Action

Administration:

Discussed Brimfield Township raises, the board is tabling due to Covid-19.

Zoning: No Action

Roads: No Action

Parks: No Action

<u>Cemetery:</u> No Action

Fiscal Office: No Action

There being no further business to come before this meeting of the Brimfield Township Board of Trustee Mike Kostensky moved at 8:53 AM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously. We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.	
	Fiscal Officer